Janet Napolitano

Governor

Christina M. Sorenson, O.D.

President

Caroline Griego, O.D. Vice President



Margaret Whelan Executive Director

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MEETING NOTICE AND AGENDA FOR TELECONFERENCE MEETING JULY 10, 2007 SCHEDULED TO COMMENCE AT 12:00 P.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on July 10, 2007 at 12:00 PM. The meeting is at 1400 W. Washington, Room 280 in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Christina M. Sorenson, O.D., President Caroline Griego, O.D., Vice-President Robert B. Pinkert, O.D. Robert J. Maynard, O.D. Curtis R. Winkler, M.D. Melissa Bengtson, Public Member

Staff:

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

Legal Counsel:

Elizabeth Campbell, Assistant Attorney General

A. CALL TO ORDER: Dr. Sorenson

B. ROLL CALL: Ms. Hollins

C. PRESIDENT'S REPORT: Dr. Sorenson

D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. \$38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. \$38-431.03(A)(3).

- 1. Bergeson, Jeffrey
- 2. Gorger, Ryan
- 3. Hooper, James
- 4. Jackson, Jeffrey
- 5. Johnson, Justin
- 6. Lee, Yung
- 7. McCord, Jason
- 8. McMullen, Taylor
- 9. Palmer, Bryce
- 10. Pham, Karen Thu
- 11. Porzukowiak, Tina
- 12. Sinn, Robin
- 13. Terry, Joshua
- 14. Theriot, Pamela
- 15. Usleman, Benjamin

E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. \$38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. \$38-431.03(A)(3).

- 16. Fathali-Dashti, Helen
- 17. Kutinsky, Harvey
- 18. Ruppe, Lane
- 19. Walker, Karen

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704 (D) and A.A.C. R4-21-208.

The Board may hold an executive session to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

Fiscal Year 2007

	Continuing Education	Date	No. of hours requested
a.	International Vision Expo West 2007	October 3-6, 2007	181 Regular 24 Practice Management
b.	New Clinical Perspectives	February 24, 2007	5.5 Regular
c.	Optimizing Therapy for Wet Macular Degeneration	April 10, 2007	2 Regular
d.	National Optometric Association Continuing Professional Education Meeting	July 10-15, 2007	2 Regular 8 Diagnostic & Therapeutic
e.	Tahoe Seminar 2007	July 27-29, 2007	9 Regular

Arizona State Board of Optometry August 18, 2006 Regular Meeting Agenda Page 3 of 3

REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES. G.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 20. April 20, 2007 Regular Session Minutes
- April 20, 2007 1st Executive Session Minutes 21.
- April 20, 2007 2nd Executive Session Minutes April 20, 2007 3rd Executive Session Minutes 22.
- 23.

H. **EXECUTIVE DIRECTOR'S REPORT:**

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

24. Administrative updates/Budget

I. **CALL TO PUBLIC:**

Dr. Sorenson

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Margaret Whelan, Executive Director	Date